

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA**vs.****RAFAEL ANTONIO SALDANA****Witness and Exhibit List**

Case Number 23-20308-CR-MD

Presiding Judge: Honorable Judge Melissa Damian					AUSA: Audrey Pence Tomanelli Arielle Klepach	Defendant’s Attorney: Kathleen Taylor Eboni Blenman
USA No.	Def. No.	Date Offe red	Date admitted	Witness	Court Reporter:	Courtroom Deputy: Johanna Borges
1.					HSI Special Agent Chinelle Medina	
2.					Miami-Dade Police Department Detective Jeanette Azcuy	
3.					HSI Special Agent Stuart Williams	
4.					Former HSI Special Agent Richard Wilkins	
5.					HSI Special Agent Timothy Devine	
6.					HSI Special Agent Michael Valle	
7.					HSI Special Agent Pablo Llabre	
8.					Police Officer George Otero	
9.					Minor Victim 1	
10.					Minor Victim 2	
11.					Minor Victim 3	
12.					Minor Victim 1’s mother	
13.					Minor Victim 2’s mother	
14.					Minor Victim 2’s father	
15.					Minor Victim 3’s mother	
1.					Photos taken by MV 1’s mother	
2.					Saldana’s cellphone (LI5) (PHYSICAL EXHIBIT)	
3.					Saldana’s cellphone (LI5) forensic report – user attribution accounts	
4.					Saldana’s cellphone (LI5) forensic report – user attribution photos	
5.					Saldana’s cellphone (LI5) report – MV 1 Snapchat contact	
6.					Saldana’s cellphone (LI5) forensic report – Snapchat chats with MV 1	

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7.					Saldana's cellphone (LI5) report – MV 2 Snapchat contact	
8.					Saldana's cellphone (LI5) forensic report – Snapchat chats with MV 2	
8A.					MV2 Snapchat Messages 1 (6/16/2023-7/1/2023)	
8B.					MV2 Snapchat Messages 2 (6/17/2023)	
9.					Saldana's cellphone (LI5) forensic report – Whatsapp screenshot of chat with MV 2	
10.					Saldana's cellphone (LI5) forensic report – MV 3 CSAM	
10A.					MV 3 Record 1	
10B.					MV 3 Record 2	
10C.					MV 3 Record 3	
10D.					MV 3 Record 4	
10E.					MV 3 Record 5	
10F.					MV 3 Record 6	
10G.					MV 3 Record 7	
10H.					MV 3 Record 8	
10I.					MV 3 Record 9	
10J.					MV 3 Record 10	
10K.					MV 3 Record 11	
10L.					MV 3 Record 12	
10M.					MV 3 Record 13	
11.					Saldana's cellphone (LI5) forensic report – Sniffies	
12.					Saldana's cellphone (LI5) forensic report – Additional CSAM MV 1	
12A.					MV 1 Image 1 (CSAM)	
13.					Saldana's cellphone (LI5) forensic report – Photos matching MV 1 text messages	
13A.					MV 1 Image – record 4 (CSAM)	
13B.					MV 1 Image – record 5 (CSAM)	
13C.					MV 1 Image – record 6 (CSAM)	
13D.					MV 1 Image – record 8 (CSAM)	
13E.					MV 1 Image – record 11 (CSAM)	
13F.					MV 1 Image – record 12 (CSAM)	
13G.					MV 1 Image – record 13 (CSAM)	

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14.					Minor Victim 1 Cellphone (VLI1) (PHYSICAL EXHIBIT)	
15.					MV 1 Cellphone (VLI1) forensic report – contacts	
16.					MV 1 Cellphone (VLI1) forensic report – call log	
17.					MV 1 Cellphone (VLI1) forensic report – Chats (12 CSAM images)	
18.					Minor Victim 1 Wiko Cellphone (VLI2) (PHYSICAL EXHIBIT)	
19.					Minor Victim 1 Wiko Cellphone (VLI2) forensic report – contacts	
20.					Minor Victim 1 Wiko Cellphone (VLI2) forensic report – Snapchat	
21.					Minor Victim 1 Wiko Cellphone (VLI2) forensic report – emails	
22.					Saldana's HP Notebook (LI8) (PHYSICAL EXHIBIT)	
23.					Saldana's HP Notebook (LI8) forensic report – user attribution	
24.					Saldana's HP Notebook (LI8) forensic report – CSAM link files	
25.					Saldana's HP Notebook (LI8) forensic report – Internet Explorer Privacy Record	
26.					Saldana's HP Notebook (LI8) forensic report – Internet Explorer Main History	
27.					Saldana's HP Notebook (LI8) forensic report – Locally Accessed Files and Folders	
28.					Saldana's HP Notebook (LI8) forensic report – MRU Recent Files & Folders	
29.					Saldana's HP Notebook (LI8) forensic report – UsnJrnl	
30.					Saldana's Computer Hard Drive (LI1A) (PHYSICAL EXHIBIT)	
31.					Saldana's Computer Hard Drive (LI1A) forensic report – user attribution	
32.					Saldana's Computer Hard Drive (LI1A) forensic report – Google searches MV1	

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33.					Saldana's Computer Hard Drive (LI1A) forensic report – Google searches MV2	
34.					Saldana's Computer Hard Drive (LI1A) forensic report — Chrome Web Visits MV2	
35.					Saldana's Computer Hard Drive (LI1A) – MV 2 Chrome FavIcons	
36.					Saldana's Computer Hard Drive (LI1A) – Google Map Queries	
37.					Saldana's Computer Hard Drive (LI1A) – Children's Trust Google Searches	
38.					Saldana's Computer Hard Drive (LI1A) – CSAM	
39.					Saldana's Computer Hard Drive (LI1A) – selected CSAM	
39A.					CSAM Image Record 1	
39B.					CSAM Image Record 2	
39C.					CSAM Image Record 3	
39D.					CSAM Image Record 4	
39E.					CSAM Image Record 5	
40.					San Disk Drive (LI20) (PHYSICAL EXHIBIT)	
41.					San Disk Drive (LI20) forensic report – User Attribution	
42.					San Disk Drive (LI20) forensic report – CSAM Link Files	
43.					San Disk Drive (LI20) forensic report – Internet Explorer Main History	
44.					Seagate 80GB Drive (LI21) (PHYSICAL EXHIBIT)	
45.					Seagate 80GB Drive (LI21) forensic report – CSAM Link Files	
46.					Seagate 80GB Drive (LI21) forensic report – user attribution	
47.					WD HD 2TB Hard Drive (LI19) (PHYSICAL EXHIBIT)	
48.					WD HD 2TB Hard Drive (LI19) forensic report – Skype Chats with D.C.	
49.					WD HD 2TB Hard Drive (LI19) forensic report – CSAM	

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50.					WD HD 2TB Hard Drive LI 19 forensic report – Selected CSAM	
50A.					CSAM Image Record 1	
50B.					CSAM Image Record 2	
50C.					CSAM Image Record 3	
50D.					CSAM Image Record 4	
50E.					CSAM Image Record 5	
51.					Apple Mac Mini (LI4) (PHYSICAL EXHIBIT)	
52.					Apple Mac Mini (LI4) forensic report – user attribution	
53.					Apple Mac Mini (LI4) forensic report – saved Minor Victim contact info	
54.					MV 1 Birth Certificate (to be scanned)	
55.					MV 2 Birth Certificate (to be scanned)	
56.					MV 3 Birth Certificate (to be scanned)	
57.					D.C. Birth Certificate	
58.					Certified DMV Records – D.C.	
59.					Certified DMV Records – D.C. mom	
60.					Saldana Certified DAVID	
61.					Map of Saldana Residence and surrounding Chevron/McDonald's	
62.					Photographs of Saldana residence and surrounding area	
63.					Map of McDonald's/Chevron	
64.					Video clip from Chevron	
65.					McDonald's and Chevron photos	
66.					Search warrant entry video	
67.					Search warrant exit video	
68.					Vehicle search warrant entry video	
69.					Residential search warrant photographs	
70.					Vehicle search warrant photographs	
71.					Consent to take over phone number forms	